

**ANCHOR BAY SCHOOL DISTRICT
52801 ASHLEY
NEW BALTIMORE, MI 48047**

**Minutes of the Working Meeting Held
Wednesday, December 8, 2004**

Call to Order

The Working Meeting of the Anchor Bay Board of Education was called to order at 7:32 p.m. on Wednesday, December 8 2004 by President Mittelstadt.

Members present: Bade, Bemis, Bidlingmaier, Lafeve, Mittelstadt, Osborne

Members absent: Wallyn

**Design Development
Update M.S. North/South
& Elementary Schools**

TMP provided an update to the design development for Middle School North. An update is needed on a plan for the bus loop and parent drop-off area. Need to review the parking drop-off behind the building next to the gym.

Craig Westrick of French Associates reviewed the drawings for the elementary additions. There was a question regarding construction recommendations to begin construction on all the buildings at once since there is only 15 months to complete the projects. Mr. Westrick will review the Middle School South work.

Coordinators/Supervisors

A recommendation was made for a 3-year increase, similar to other district staff, of 2% in 2004-05; 2.25% in 2005-06; and 3% in 2006-07.

Motion by Mr. Bemis to approve Supervisors/Coordinators salary schedule as presented.

Second by Mr. Osborne

Roll call: All ayes recorded.

Motion carried.

Early Childhood Wages

The recommendation was made to increase the hourly rate by 2% for the 2004-05 school year.

Motion by Mr. Osborne to increase the hourly rate for Early Childhood as presented.

Second by Mrs. Bade

Roll call: All ayes recorded.

Motion carried.

**Operating Millage
Renewal**

In the spring of 2005 the district will need to renew its General Fund operating millage of 18 mills. The voters last approved the operating millage in 2002 for three years through 2004. The Board was given a review of options and survey information from other school districts for their review. The Board agreed on a long-term approval rather than a year to year renewal.

2004-05 Budget Review

Kyle Anderson reviewed the budget for 2004-05. The district is looking at the third year in a row of no financial increase from Lansing, with an increase in the cost of health care and retirement contributions. The district's deficit for 2004-05 is \$1,393,476. To balance the budget, money will be withdrawn from the Fund Equity. However we will not be able to do this in the future. The district will be reviewing cost reductions for the 2005-06 school year.

**Motion to Approve
Survey Work for
ABHS and M.S. North**

TMP Associates distributed proposals for survey work for Anchor Bay High School and M.S. North. Attached are quotes provided by three engineering firms.

- Anchor Bay High School – The lowest cost for survey work for Anchor Bay High School was provided by SDA. The total cost is \$20,000.
- M.S. North – Atwell Hicks provided the lowest cost for survey work for M.S. North. The quote provided by Atwell Hicks is \$16,500.
- M.S. North – Aerial Mapping - The median cost for aerial mapping is \$17,400.

The cost to complete the survey work at Anchor Bay High School is \$20,000. The cost to complete the survey work at M.S. North is \$33,900. The total cost to complete the survey work for Anchor Bay High School and M.S. North is \$53,900.

Motion Mr. LaFevé to approve survey work for Anchor Bay High School and M.S. North in the amount of \$53,900 as presented.

Second by Mr. Osborne

Roll call: All ayes recorded.

Motion carried.

Adjournment

Motion by Mr. Osborne to adjourn the Working Meeting of December 8, 2004.

Second by Mr. Bemis.

All ayes recorded.
Motion carried.

The Working Meeting of the Anchor Bay Schools Board of Education was adjourned at 8:40 p.m. on Wednesday, December 8, 2004.

/kc